

Stock exchange listings: New Zealand (NZX: AIR) / Australia (ASX: AIZ) / ADR (OTC: ANZLY)

## MARKET ANNOUNCEMENT

29 September 2020

### Results of 2020 Annual Shareholders' Meeting

At Air New Zealand's shareholder meeting, held virtually on Tuesday, 29 September 2020, shareholders were asked to vote on four resolutions, which were supported by the Board of Directors.

Voting on the resolutions was by way of poll and all four resolutions were approved by shareholders.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
1. To re-elect Linda Jenkinson	691,667,867 99.76%	1,651,138 0.24%	817,710
2. To re-elect Laurissa Cooney	692,006,634 99.81%	1,317,575 0.19%	822,506
3. To re-elect Dean Bracewell	692,204,584 99.78%	1,541,103 0.22%	401,028
4. To re-elect Larry De Shon	692,924,484 99.84%	1,138,017 0.16%	84,214

Ends.

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